

Council Member Motion For the Committee of the Whole Meeting of March 14, 2024

To: Committee of the Whole Date: March 7, 2024

From: Mayor Marianne Alto

Subject: City of Victoria Alternate Municipal Directors to the Capital Regional District

Regional Water Supply Commission

Background

The Capital Regional District (CRD) has requested confirmation of the City's alternate municipal appointees to the CRD Regional Water Supply Commission.

Council has previously confirmed the following City Councillors, in order, as Alternate Municipal Directors to the Capital Regional District Board, the Capital Regional District Board, and the Capital Regional District Housing Corporation Board, for the remainder of the electoral term 2022-2026:

- Susan Kim
- Matt Dell
- Krista Loughton
- Stephen Hammond
- Marg Gardiner

However, Councillors Kim and Hammond are already regular City appointees to the Commission. Thus, the remaining potential alternates for the Regional Water Supply Commission are:

- Matt Dell
- Krista Loughton
- Marg Gardiner

Resolution

- 1. That Council confirm the following Victoria City councillors as Alternate Municipal Directors to the Capital Regional District Regional Water Supply Commission for the balance of the electoral term 2022 2026:
 - Matt Dell
 - Krista Loughton
 - Marg Gardiner

hould this Resolution be approved, that this matter be referred to the Council to Follow nmittee of the Whole on March 14, 2024.	
pectfully Submitted:	
Vor Alto	
or Alto	